

These are the minutes of the Regular Session of the City of Adams, WI held on June 21, 2010 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Baumgartner, Jensen, Manthey, Scott, Suhr, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex and Alderperson Newberg were excused.

Motion by Jensen, second by Suhr to approve the minutes of the June 7, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Harry Davis stated that he attended the Adams County Board meeting and in discussion was the County landfill. He stated that the county really depends on the City and others for tip fee revenue. If the city goes elsewhere the county would lose money and taxpayers will pay. Mayor Williams stated that the waste and recycles will continue to go to the landfill per county ordinance.

Report of Standing Committees:

Public Safety Committee: (Committee met June 8, 2010)

Motions were made to approve the minutes of the May 11, 2010 meeting.

Motions were made to approve the Building Inspector's Report.

No new information relating to Municipal Court.

Motions were made to approve the Police Report.

Motions were made to take no further action regarding Brevoort Street.

No new information regarding the grants/loans for the City Hall Building/Fire Hall.

Public Works Committee: (Committee met June 9, 2010)

Motions were made to approve the minutes of the May 12, 2010 meeting as printed.

In Petitions and Communications a discussion was held regarding snow removal and noise problems.

Rob Uphoff held a discussion regarding city improvement projects. Well #5 will come on line in July.

Recommendations were made to send the Compliance Maintenance Annual Report Resolution to Council.

The posts are being worked on at Burt Morris Park. A discussion was held regarding Burt Morris Park Signs.

Discussion was held regarding the City Hall Building/Fire Hall.

Fire District: (District met June 10, 2010)

Motions were made to approve the minutes of the May 13, 2010 meeting.

Motions were made to approve the Finance Report.

Discussion with Attorney Wood concerning the district agreement and authorizing him to draft a copy of the agreement.

Chief's Report:

There were 9 calls.

Truck 341 is in need of major repairs.

MSA grant application is incomplete.

Personnel Committee: (The Committee met June 14, 2010)

Motions were made to approve the May 26, 2010 minutes as presented.

Recommendations were made to approve the hiring of Brian Shekels for the Wastewater Operator Trainee/Crewmember.

Motions were made to table the Public Works Part-Time Applications until the supervisor advises there is a need.

Policy & Procedure Committee: (The Committee met June 17, 2010)

Motions were made to approve the minutes of the May 10, 2010 meeting as printed.

Motions were made to make the changes relating to the Open Burning Ordinance and bring back to the next meeting.

Motions were made to make the changes relating to the Open Burning Permit – Application and bring back to the next meeting.

Discussion was held relating to Parking – A-F High School. Rick Pease and Patty Schauenburg were in attendance representing A-F High School. Discussion centered on who would enforce parking regulations at the high school. Chief Hanson will get the high school the State Statutes for signage that they need to administer the parking enforcement themselves.

Motions were made for approval of policy relating to Police Review Board Policies and Procedures – Disciplinary Actions.

Recommendations were made to approve Ordinance 02-2010 relating to Snow and Ice Removal.

Discussion was held relating to the State Statute Amending Operation with Snow Removal Device Attached and will be placed on the next agenda for action.

Recommendations were made to approve Ordinance 08-2010 relating to Authorization for Expenditures.

Report of City Officers:

Mayor Williams: Reported the park is functioning well and getting a lot of use. Additional garbage barrels are still needed for waste. He stated he received a complaint today that someone used the pavilion and left it a mess. Chief Hanson stated that he received a call from the individual that picked up the mess. He and Street Superintendent Mead will look into who was at the park that day and the appropriate action that is needed. Mayor Williams stated that extra barrels need to be placed out for the Fourth of July weekend. Street Superintendent Mead stated that we do have the barrels however, the lids are on back order. Mayor Williams reported that Well #5 is scheduled to be online in July. He stated that we have been with one well for a one and a half years. The new well is pumping approximately 1,000 gallons per minute compared to 850 for the old well. Also, if there were a power outage, the new well has an auxiliary pump unit. He stated the City is behind on mowing, he received a photograph and stating on it was “the City should be doing what it preaches”, and he agrees with that. Mead stated as far as he is aware, our lots have been mowed.

Administrator Ellisor: Reported the COPS grant application was submitted and in September we should hear something back. This is for the hiring of one full time officer with all wages and benefits paid for three years. The well is close to being online and almost completed. He will have for Council at the next meeting, an updated project budget for the Well #5 project showing where all expenses went and how it will be paid for. He stated that we are certainly within budget.

Attorney Pollex: (Read by Mayor Williams) Returns are coming up Wednesday. He will be meeting with Inspector White for a maintenance trial schedule for Wednesday on the North Linden property. Administrator Ellisor provided him with documentation for interested parties regarding Vega Street. The five abatements that Chief Hanson gave him are up this week for pretrial on the citations issued. Further enforcement is dictated by the landowner’s compliance or non compliance after the citation was issued and processed in his office.

Chief Hanson: Reported that use of fireworks is prohibited in the City. Rules are available at City Hall. They are investigating the mess left at the Burt Morris Park shelter over the weekend. Anyone that wishes to use the shelter should contact City Hall to make sure of availability. The Forth of July parade is on Sunday at 9:45 a.m. Smoking regulations go into effect on July 5, 2010, if anyone has any questions or concerns should contact the Wisconsin Tobacco Coalition.

New and Unfinished Business:

Motion by Jensen, second by Baumgartner to table the award of the Solid Waste Contract to the next Council meeting. Discussion was held on the proposals. **All voted aye.**

Motion by Manthey, second by Jensen to adopt Resolution 2010-11R (see appendix B of Minutes Book) **relating to the Compliance Maintenance Resolution. Roll call vote, all voted aye.**

Motion by Manthey, second by Suhr to authorize the hiring of Brian Shekels for the position of Wastewater Treatment Plant Operator. All voted aye.

Ordinance 02-2010 relating to Snow & Ice Removal was introduced through the first reading.

Ordinance 08-2010 relating to Authorization for Expenditures was introduced through the first reading.

Motion by Suhr, second by Baumgartner to authorize issuance of Operator License to Heather R. Smith. All voted aye.

Motion by Manthey, second by Jensen to hold the next Council Meeting on Tuesday, July 6, 2010 at 6:00 p.m. due to the 4th of July holiday. All voted aye.

Motion by Jensen, second by Baumgartner to adjourn. All voted aye.

Meeting adjourned at 6:49 p.m.

Respectfully Submitted,
Janet L. Winters
Clerk/Treasurer